

Select Committee on Pension Policy

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November 15, 2005

10:00 am - 1:30 pm
House Hearing Room A
Olympia

AGENDA

- 10:00 AM **(1) Approval of Minutes**
- 10:05 AM **(2) OSA Retire-Rehire Study Draft Report** - Laura Harper, Senior Research Analyst - Legal
- 10:30 AM **(3) 2004 Actuarial Valuation Report** - Matt Smith, State Actuary
- 11:00 AM **(4) Gain-sharing Subgroup Report and Recommendations** - Representative Bill Fromhold, Subgroup Chair
- 11:30 AM **(5) Public Safety Subgroup Report and Recommendations** - Representative Steve Conway, Subgroup Chair
- NOON **(6) Plan 1 Unfunded Liability Subgroup Report and Recommendations** - Victor Moore, Subgroup Chair

PUBLIC HEARING/POSSIBLE EXECUTIVE SESSION

- 12:30 PM **(7) Service Credit Purchase** - Laura Harper
- 1:00 PM **(8) Age 70 1/2 and Opt-In/Opt-Out** - Bob Baker
- 1:10 PM **(9) LEOFF 1 Benefit Cap** - Bob Baker
- (10) Public Testimony**
- 1:30 PM **(11) Adjourn**

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***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

***Senator Karen Fraser,**
Vice Chair

***Representative Bill Fromhold,**
Chair

***Leland A. Goeke**
TRS and SERS Employers

***Robert Keller**
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

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